



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

## Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS  
and separate county-level political subdivision  
created under Nebraska law in 1870 to promote agriculture & youth*

### JANUARY MONTHLY BOARD PUBLIC MEETING AGENDA

Tuesday, January 25, 2022 at 7 pm

Lancaster Room (enter Business Center in Pavilion 1)

Lancaster Event Center Fairgrounds

4100 N. 84<sup>th</sup> Street, Lincoln NE 68507

Optional Zoom link (provided as convenience for non-voting attendees):

<https://us02web.zoom.us/j/89712782991>

Meeting ID: 897 1278 2991, Passcode: 4100

If phone-only option needed, call/text Amy at 402-429-1950

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from Dec. 2021 annual & monthly board meetings & January 11, 2022 emergency board meeting
4. Approval of checks (Dec 2021) and A/P, A/R overview (Nov/Dec 2021 financials still in process)--Martin
5. Officer and Committee Reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
  - Committee Reports **as relevant:**  
Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Grievance (Cooper), NHSFR Rodeo Board Committee (Cooper), Fund Development Committee (Cusick-Rawlinson),
6. 2022 Fair Update—Dowding/Schafersman
  - Fair Book deadlines/Main Stage bookings--Schafersman
  - Major decisions made/pending--Dowding

7. Extension Update – Karen Wobig, Nebraska Extension
8. Communication from the public (5-minute limit per person)
9. Legislative Update (Dickerson by Zoom/Ronnau)
  - LB73
  - LB1277
  - LB1014 State ARPA budget process, Appropriations Committee testimony
10. Operations Director Update (Rook by Zoom)
11. Managing Director Report (Dickerson by Zoom)
  - Team potluck postponedt6666
12. Other Business
13. Executive Session – NHSFR 2026/27 Contract Negotiations
14. Adjournment

**Next Meeting: February 17, 2022 at 7:00pm**